



Los Angeles Homeless Services Authority

a joint powers authority of the city & county of los angeles

213 683 3339 | FAX 213 892 0093 | TTY 213 553 8488

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE POLICY & PLANNING COMMITTEE

COMMISSION COMMITTEE CHAIR: Owen Newcomer

COMMITTEE MEMBERS: Louisa Ollague, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt)
Howard Katz (Alt)

Friday, April 16, 2010
10:00 A.M.

Or immediately following the adjournment of the Meeting of the Programs & Evaluation Committee

Los Angeles Homeless Services Authority
453 S. Spring Street, 12th Floor
Los Angeles, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	Call to Order/Roll Call/Establishment of Quorum Agenda Items - The public will have an opportunity to speak to any agenda item when the item is called and before action is taken. A Request to Speak Form must be submitted to the Secretary prior to the completion of the agenda item. The Chair will determine the order of speaking and unless the Chair grants more or less time, the speaker's limit is two (2) minutes on each agenda item, subject to the total 20-minute period .	Commissioner Newcomer	
1.0	Review and approve minutes of meeting held February 19, 2010.	Commissioner Newcomer	
2.0	Federal, State and local policy updates.		
	2.1 <u>Federal</u> a. Report on United States Interagency Council on Homelessness (USICH) Federal 10-Year Plan to End Homelessness.	Lisa Snyder	
	2.2 <u>State</u> a. Overview of the California 10-Year Chronic Homelessness Action Plan, adopted on February 9, 2010.	Mark Silverbush	
	b. Report on Assembly Bill 2706 on the civil rights of homeless persons.	Mark Silverbush	
3.0	Report on status of regional planning activities in Los Angeles County.		
	3.1 Update on completion of 2010 United States Census Homeless Count.	Mark Silverbush	
	3.2 Update on the status of the new SuperNOFA Funding Priorities by SPA and recommendations on the Funding Guiding Principles for the Los Angeles Continuum of Care.	Clementina Verjan	
4.0	Report on status of specific policy and planning projects.		
	4.1 Presentation of 2011 Homeless Count Opt-In Program.	Mark Silverbush	

5.0**Public Participation**

General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic **not** on the agenda, but within the Commission's jurisdiction. A Request to Speak Form must be filled out and submitted to the Secretary prior to the beginning of Public Participation. Subject to the total 20-minute period, each Public Participation speaker is limited to **three (3) minutes**.

Adjournment

Packets of materials on agenda items will be delivered to Commissioners, and are available to the public during normal business hours at 453 S. Spring Street, 12th Floor, Los Angeles, CA 90013. For further information, call 213-683-3333. Upon request, sign language interpreters, materials in alternative formats and other accommodations are available to the public for LAHSA meetings. All requests for reasonable accommodations must be made at least three working days (72 Hours) in advance of the scheduled meeting date. Contact LAHSA at (213) 683-3333 or TTY (213) 553-8488.